

**TOWN OF SOMERS  
BOARD OF FINANCE  
SPECIAL MEETING AGENDA  
TUESDAY, May 14, 2019**

**Immediately following the Referendum Poll Closing  
Town Hall Rear of Auditorium**

**1. Call to Order**

The meeting was called to order at 8:08 pm by Chairman Jim Persano.

**2. Members Present**

In attendance were Jim Persano, Bill Salka, Mike Parker, Tim Geib, and Joe Tolisano. Absent was Tom Mazzoli. Also in the audience were First Selectman Bud Knorr, along with CFO Michael Marinaccio.

**3. Set a Mill Rate for Fiscal Year 2019-2020**

Chairman Persano read aloud the Annual Budget question and results of voting.

The Annual Budget Referendum Question:

“Shall the 2019-2020 Annual Budget of \$33,751,417 proposed by the Board of Finance for the Town of Somers Fiscal Year July 01, 2019 – June 30, 2020 be approved?”

The referendum passed. The results including absentee ballots were:  
Yes – 293; No – 121.

Based on the Referendum voting results, Chairman Persano requested a motion that the Board of Finance approve the Fiscal Year 2019-2020 budget of \$33,751,417 and adopt the Mill Rate of 27.37, noting that the mill rate had not increased.

*Joe Tolisano moved to approve the budget and to set the mill rate at 27.37 for the 2018-2019 fiscal year. Seconded by Tim Geibi, no discussion, and unanimously voted as approved.*

**4. Adjournment**

With no further business:

*Chairman Persano moved to adjourn the meeting at 8:09 pm, seconded by Mike Parker. A unanimous decision followed.*

Respectfully Submitted,

Michael D. Marinaccio

*MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING*